

# **UBA INVESTMENTS LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 768)

As at 30th June, 2004, the unaudited consolidated net asset value per share of the Company was approximately HK\$0.083.

Hong Kong, 14th July, 2004

*As at the date of this announcement, the executive directors of the Company comprise Mr. Li Kwok Cheung, George and Mr. Cheng Wai Lun, Andrew. The non-executive director of the Company comprises Mr. Kwok Hong Yee, Jesse. And the independent non-executive directors of the Company comprise Mr. Wong Wai Kwong, David and Dr. Lewis Hung Fung.*

Please also refer to the published version of this announcement in China Daily.